

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

FEBRUARY 7, 2017

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety met on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:42 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present were City Attorney, Tracy Newhouse, and Kate Thurston, *Rushville Republican*.

MINUTES: Williams moved to approve the minutes of the January 17, 2017 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker handed out reports for January.

Park – Park Director Gurley said they will conduct interviews for the pool staff tomorrow. They are working on repairs to benches and picnic tables. They will be offering basketball clinics which will be held at the Boys and Girls Club. The Valentine dance will be held February 10 at the Boys and Girls Club. The Park Department will also be sponsoring a t-ball program this year. The cost is \$30.00 and will be for 3-5 year olds.

Animal – Animal Warden Moran said they are making renovations to the office. Last month they had to euthanize 4 dogs.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. **Rushview Mobile Home Park Report** – Seeding will take place in the spring.
2. **Housing Study Mike Higbee** – Mayor Pavey said the study is complete and provided Council with a copy. He also said this is a lengthy file and could be viewed in the drop box.
3. **Police Department Conditional Offer of Employment** – Williams made a motion for a conditional offer of employment to Joshua Clifton. McGowan seconded the motion.

Motion carried.

4. **Rental Property Policy and Procedures** – This is not ready.
5. **Duke Energy Evergreen Contract along Water Street** – Jarman and Cameron met with the County. They made adjustments to the agreement which were approved by Duke. Jarman made a motion to approve the revised contract. Cameron seconded the motion. Motion carried.

NEW BUSINESS:

1. **Approve Contracts for Services** – Williams moved to approve the 4 Contracts for Services that were returned. McGowan seconded the motion. Motion carried.
2. **Fire Department Promotions** – Chief Jenkins made a recommendation to promote Mike Justice to Captain and Richard Tracy to Lieutenant. McGowan moved to approve the promotions. Williams seconded the motion. Motion carried.
3. **Equipment and Small Tool Conversation** – Mayor Pavey asked for volunteers to look at the use of City equipment and small tools and to possibly tighten the parameters. Cameron and Williams volunteered to review the matter.
4. **Half Day Off Once a Month** – Mayor Pavey said we are trying to better define days off. The half day off once a month that previously was taken by the 3 employees at City Hall has been asked to be re-instated. Jarman and Williams volunteered to look at the matter and to come up with a recommendation.
5. **Full Time/Part-Time Trash Truck Rider** – Commissioner Miller said he would like to hire a part-time employee to specifically ride the trash truck. It would be for -5 hours a day every day. He is talking to community corrections for a possible candidate. He has suggested paying \$12.00 per hour. The Board gave permission to pursue the matter.
6. **Purchase Garbage/Sanitation Truck** – Miller presented 3 quotes for a truck. They were as follows:
 - Freightliner - \$144,746.00
 - Kenworth - \$149,582.00
 - International - \$146,835.00Miller said he would prefer the freightliner. Cameron moved to table. Jarman seconded the motion. Motion carried.
7. **Cherry Street Proposals** – Proposals were received for Phase II of Cherry Street. They were as follows:
 - Fleis & Vandenbrink
 - Strand unable to submit an offer.

- VS Engineering no offer.

8. Owner Occupied Rehab Proposals – One proposal was received from Ara.

9. CDBG-OCRA Stellar Overlook Proposal – The following proposals were received:

- Harmony Housing LLC – Declined
- Ara

Jarman moved to accept the proposals for all 3 projects and table for scoring. McGowan seconded the motion. Motion carried.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; Jarman moved to adjourn. Cameron seconded the motion. The meeting adjourned at 6:11 p.m.